

Case Name	District	Docket No.	Offense(s) of Conviction	Judgment Date	Judgment Docket No	Community Service Amount	Fine Amount
US v. BP Exploration	District of Alaska	07-125	Clean Water Act	12/13/2007	20	\$4,000,000	\$12,000,000
US v. Brusco Tug & Barge Inc	Northern District of California	09-728	Clean Water Act	9/21/2009	11	\$250,000 plus \$500,000 to implement environmental compliance plan	\$750,000
US v. Clipper Marine Serices A/S	District of New Jersey	07-264	Conspiracy, Act to Prevent Pollution from Ships (APPS), False Statement	6/19/2008	116	\$1,500,000	\$3,250,000
US v. Evergreen Int, S.A	Central District of California	05-238	APPS, False Statement, Obstruction of Justice	4/20/2005	27	\$10,000,000	\$15,000,000
US v. Exxonmobil Pipeline Company	District of Massachusetts	08-10404	Clean Water Act	5/1/2009	22	\$5,640,982	\$359,018
US v. Fleet Management Ltd	Northern District of California	08-160	Clean Water Act, False Statement, Obstruction of Justice	2/23/2010	346	\$2,000,000	\$8,000,000
US v. Genescience Pharmaceutical Co, Ltd	District of Rhode Island	10-144	FDA	10/7/2010	9 & 10	\$3,000,000	\$10,000
US v. Hamilton Sundstrand Corporation	District of Connecticut	07-23	Clean Water Act	5/18/2007	12	\$11,000,000 for various projects	\$1,000,000.00

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US v. Instar Services Group, Inc.	Southern District of Florida	06-60284	Clean Air Act	11/17/2006	12	\$2,000,000	\$1,000,000.00
US v. Irika Shipping, S.A.	District of Maryland	10-372	APPS, Obstruction of Justice	10/15/2010	19	\$750,000.00	\$2,250,000.00
US v. Kie-Con. Inc.	Northern District of California	10-934	Clean Water Act	9/9/2011	8	\$1,500,000	\$3,500,000
US v. National Navigation Company	District of Oregon	08-154	APPS, False Statement	5/2/2008	12	\$2,025,000	\$3,725,000
US v. Overseas Shipholding Group	Multidistrict		APPS, Conspiracy, False Statement	3/21/2007		\$9,200,000	\$27,800,000
US v. Pacificorp	District of Wyoming	09-174	Migratory Bird Treaty Act	7/16/2009	7	\$9.1 million to implement avian protection plan	\$510,000
US v. Pelican Refining Co LLC	Western District of Louisiana	11-227	Clean Air Act, Obstruction of Justice	12/19/2011	11	\$2,000,000	\$10,000,000
US v. Polar Tankers, Inc	District of Alaska	07-124	APPS	10/24/2007	15	\$2,000,000	\$500,000
US v. Roof Depot, Inc	District of Minnesota	04-377	RCRA	2/28/2005	12	\$240,000	\$75,000
US v. Rowan Companies	Eastern District of Texas	07-148	Clean Water Act	12/6/2007	41	\$2,000,000	\$5,000,000
US v. Shore Terminals LLC	Northern District of California	09-395	Clean Air Act	7/20/2009	16	\$750,000	\$1,750,000

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US v. Texas Petroleum Investment Company	Eastern District of Louisiana	08-215	Clean Water Act	1/21/2009	23	\$537,000	\$50,000
US v. Union Foundry Company	Northern District of Alabama	05-299	OSHA, RCRA	9/7/2005	11	\$750,000	\$3,500,000
US v. Wallenius Ship Management	District of New Jersey	06-213	Conspiracy, APPS, False Statements	10/16/2006	18	\$1,500,000	\$5,000,000
US v. Wayne County Airport Authority	Eastern District of Michigan	06-20300	Clean Water Act	6/13/2006	6	\$25,000 plus estimated \$8,500,000 "Force Main" project pursuant to plea agreement	\$75,000